

PREPARED BY: Whitt/Oseguera

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**AGENDA ITEM:** Adopt MHSOAC Three-Year Calendar

- Proposed Meeting Structure

Business Work Plan for FY 2009-2010 – comments  
Strategic Work Plan for FY 2009-2010 – comments  
MHSOAC Future Infrastructure Projections

**ENCLOSURES:**

- Proposed MHSOAC Business Work Plan for FY 2009-2010
- Proposed MHSOAC Strategic Work Plan for FY 2009-2010

**OTHER MATERIAL RELATED TO ITEM:**

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**ISSUE:**

***Proposed Motions:***

***1. Adopt the MHSOAC Three-Year Meeting Calendar***

***2. Adopt the revised MHSOAC meeting structure:***

- ***MHSOAC committee meetings may occur on Thursday mornings prior to the full MHSOAC meeting***
- ***Full MHSOAC meetings begin on Thursday afternoons and continue until 5:00 pm***
- ***MHSOAC reconvenes on Friday until 5:00 pm***
- ***In the event of one-day meetings, MHSOAC meetings will take place on Fridays from 9:00 am to 5:00 pm***

**Pro**

**Con**

- Allows for greater participation by legislative appointees

**Enclosed for review and comment:**

- Proposed Business Work Plan for FY 2009-2010, which includes three documents:
  1. MHSOAC Three-Year Calendar
  2. Proposed MHSOAC committee charters
  3. Logic Model: Future Infrastructure Projections
- Proposed Strategic Work Plan for FY 2009-2010, entitled, "Mission. Vision. Core Values."